IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESOS FOR -8 PH

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In the Matter of the Complaint of Magnolia Marine Transport Company, as Owner and Operator of the M/V DENNIS ROSS, her engines, tackle, etc. for Exoneration from or Limitation of Liability.

No. 1-04-1206-T

CONSENT ORDER OF DISMISSAL WITH PREJUDICE

Came the parties and stated to the Court through their counsel that the matters and things in controversy had been amicably settled and that the parties are in agreement that the Plaintiffs' action should be dismissed with prejudice, with the parties to bear their own costs.

WHEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiffs' action be, and it is hereby, dismissed with prejudice to the refiling of same in any form, and the parties shall bear their own costs.

Entered this the 20th day of December 2005.

James/D. Todd

United States District Judge

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This document entered on the docket sheet in compliance with Rule 58 and/or 79 (a) FRCP on 12-28-05

Agreed to by:

Gregory W. O'Neal, #15860 Attorney for Petitioner

Charles M. Agee, Jr. Attorney for Claimants

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Notice of Distribution

This notice confirms a copy of the document docketed as number 36 in case 1:04-CV-01206 was distributed by fax, mail, or direct printing on December 28, 2005 to the parties listed.

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Honorable James Todd US DISTRICT COURT